

BayArea Plan

TO: Administration Committee

DATE: June 5, 2013

FR: Executive Director

W.I. 1611

RE: Funding Agreements – Bay Area Regional Prosperity Plan Project: Housing the Workforce Round 2 and Equity Initiative Round 1 Sub-Grant Awards (\$725,000)

This memorandum seeks this Committee's approval for the Executive Director or his designee to negotiate and enter into a total of fourteen funding agreements for projects selected for Regional Prosperity Plan Housing the Workforce Round 2 and Equity Initiative Round 1 Sub-Grants as listed in Attachments A and B.

Background

On January 11, 2013, the MTC Planning Committee and ABAG Administration Committee delegated sub-grant project selection to the Bay Area Regional Prosperity Plan Steering Committee, with the actual funding agreements subject to the authority of MTC's Administration Committee.

An evaluation panel comprised of co-chairs of the three Prosperity Plan working groups (or their proxies in case of a conflict of interest), as well as MTC and ABAG staff evaluated the applications and recommended eight projects for the Housing Sub-Grants and six projects for the Equity Sub-Grants to the Plan Steering Committee for funding. The Steering Committee approved this recommendation at its meeting on Friday, May 10, 2013.

Housing the Workforce Sub-Grants

The Housing the Workforce Initiative of the Prosperity Plan project will provide tools and resources for housing production and preservation in transit-served areas, support neighborhood stabilization in communities at risk of displacement, and fund pilot projects to demonstrate successful approaches. The pilot projects will be funded through \$1.2 million in sub-grants for 18 to 24 pilot projects over three rounds of funding. In February 2013, the Administration Committee approved funding for four pilot projects for a total of \$250,000 through the first round of funding.

A call for projects for the second round of funding was released in February 2013 for a total of \$500,000. Nine (9) applications were received for a total of \$580,639 in funding requests. As mentioned above, the evaluation panel recommended, and the Plan Steering Committee approved the selection of these projects as listed in Attachment A.

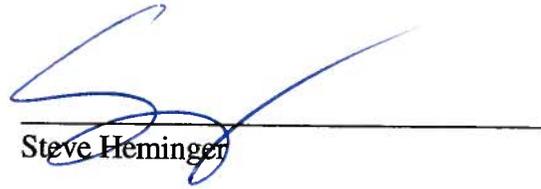
Equity Initiative Sub-Grants

The Equity Initiative of the Prosperity Plan project will provide resources to ensure that under-represented groups most in need of affordable housing and quality jobs have a real voice in developing and implementing the project. The pilot projects will be funded through \$760,000 in sub-grants for 12 to 18 pilot projects over two rounds of funding.

A call for projects for the first round of funding was released in February 2013 for a total of \$285,000. Eleven (11) applications were received for a total of \$572,887 in funding requests. As mentioned above, the evaluation panel recommended, and the Plan Steering Committee approved the selection of these projects as listed in Attachment B.

Recommendation

Staff is recommends this Committee authorize the Executive Director or his designee to negotiate and enter into funding agreements for the fourteen projects listed in attachments A and B.



Steve Heminger

VS:SH

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Attachment A

Bay Area Regional Prosperity Plan Project Housing the Workforce Round 2 Sub-Grant Applications

<i>Rank</i>	<i>Project and Lead Applicant</i>	<i>Amount Requested</i>	<i>Award Amount</i>
1	<i>Bay Area Online Parking Database, TransForm</i>	\$100,000	\$100,000
2	<i>Building Community Support for Affordable Housing Developments, Greenbelt Alliance</i>	\$55,750	\$55,750
3	<i>Leadership, Engagement, Advocacy and Development (LEAD) Marin, Marin Grassroots</i>	\$65,080	\$56,750
4	<i>Pre-Development Assessment for the 11th and Jackson Site in Oakland Chinatown, East Bay Asian Local Development Corporation (EBALDC)</i>	\$64,000	\$45,000
5	<i>User-Friendly Interface for the Regional Early Warning System for Gentrification, Reconnecting America</i>	\$64,709	\$50,000
6	<i>Sustainable Stewardship Program, Northern California Land Trust (NCLT)</i>	\$75,000	\$60,000
7	<i>Pre-Development Assessment for Riviera Family Apartments, Resources for Community Development (RCD)</i>	\$75,000	\$45,000
8	<i>East Palo Alto Fair Housing Project, Peninsula Interfaith Action (PIA)</i>	\$25,000	\$37,500
TOTAL Amount			\$450,000
9	<i>San Mateo County Campaign for Creation of Sustainable Affordable Housing Funding, Housing Leadership Council of San Mateo County (HLC)</i>	\$56,100	NA

Attachment B

Bay Area Regional Prosperity Plan Project Equity Initiative Round 1 Sub-Grant Applications

<i>Rank</i>	<i>Project and Lead Applicant</i>	<i>Amount Requested</i>	<i>Award Amount</i>
1	<i>Revive Oakland: Making Good Jobs Real</i> East Bay Alliance for a Sustainable Economy (EBASE)	\$75,000	\$75,000
2	<i>Promoting Equity from the Bottom Up</i> Youth United for Community Action (YUCA)	\$30,000	\$30,000
3	<i>Citywide Leadership Academy</i> Tenderloin Neighborhood Development Corporation (TNDC)	\$75,000	\$75,000
4	<i>Rules of the Road: How to Engage Public Agencies in Land Use, Transportation and Air Quality Decisions to Promote Equity and Public Health</i> , Public Health Institute (PHI)	\$75,000	\$50,000
5	<i>One-Day Regional Equity Conference</i> Local Initiatives Support Corporation (LISC)	\$25,000	\$25,000
6	<i>Community Capacity Building</i> Council of Community Housing Organizations (CCHO)	\$20,000	\$20,000
TOTAL			\$275,000
7	<i>Catalyst Site Initiative</i> East Bay Asian Local Development Corporation (EBALDC)	\$25,000	NA
8	<i>A New Vision for the Bay Area</i> , Gamaliel of California	\$75,000	NA
9	<i>Building Community Leadership – One Union Member at a Time</i> San Francisco Bay Area Labor Foundation	\$57,887	NA
10	<i>Community Engagement Strategies</i> Local Initiatives Support Corporation (LISC)	\$40,000	NA

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: TransForm, Oakland, CA

Work Project Title: Bay Area Online Parking Database Project

Purpose of Agreement: To fund the Housing the Workforce Round 2 sub-grant to implement the project.

Brief Scope of Work: Collect data, create a Bay Area Online Parking Database and pilot it in several communities. This project, when completed, will facilitate the development of affordable homes at each stage of planning and development process. Affordable homes, especially those with transportation demand management (TDM) strategies, should be credited with transportation benefits and reduced parking requirements. This would make more developments financially feasible and increase the number of homes in a given building envelope. Currently, most cities do not give credit to affordable homes, neighbors oppose proposed developments and traffic models underestimate their benefits.

Cost Not to Exceed: \$100,000

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$1,200,000 is included in the project budget for Housing the Workforce Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with TransForm to implement the Bay Area Online Parking Database Project as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$100,000 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: Greenbelt Alliance, San Francisco, CA

Work Project Title: Building Community Support for Affordable Housing Developments Project

Purpose of Agreement: To fund the Housing the Workforce Round 2 sub-grant to implement the project.

Brief Scope of Work: Design and launch an endorsement program to evaluate affordable housing projects. Help gain community acceptance, establish thresholds for a level of contribution to affordable housing that market rate developments will be expected to provide in order to receive endorsement, and include outreach to and education of local residents to create local voices to say “yes” to affordable homes in their communities.

Cost Not to Exceed: \$55,750

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$1,200,000 is included in the project budget for Housing the Workforce Sub-Grants; funds for this action are included in MTC’s current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with Greenbelt Alliance to implement the Building Community Support for Affordable Housing Developments Project as described above and in the Executive Director’s June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$55,750 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: Marin Grassroots, San Rafael, CA

Work Project Title: Leadership, Engagement, Advocacy and Development (LEAD) Marin

Purpose of Agreement: To fund the Housing the Workforce Round 2 sub-grant to implement the project.

Brief Scope of Work: Implement a two-pronged approach to community capacity building and engagement by combining grassroots leadership training with the development of a Regional Early Warning System for Gentrification for Marin County. Leadership, Engagement, Advocacy and Development will be an action-learning community training program that will prepare participants to be effective neighborhood stabilization advocates and members of local public Boards and Commissions. By involving community members from two local Communities of Concern in this program – Canal and Marin City – the project will address gentrification and minimize its impacts on low- and very low-income households.

Cost Not to Exceed: \$56,750

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$1,200,000 is included in the project budget for Housing the Workforce Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with Marin Grassroots to implement the Leadership, Engagement, Advocacy and Development Marin Project as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$56,750 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: East Bay Asian Local Development Corporation (EBALDC),
Oakland, CA

Work Project Title: Pre-Development Assessment for the 11th and Jackson Site

Purpose of Agreement: To fund the Housing the Workforce Round 2 sub-grant to implement the project.

Brief Scope of Work: Incorporate community benefit principles and reduce the construction costs for the site on 11th and Jackson in Oakland Chinatown through improved design and programming. Create an alternative financing plan (including possible mixed-income structure) to deal with the loss of Redevelopment. Communicate the results of targeted investment along public transit corridors, and lessons learned about how mixed-use buildings with affordable housing can have positive externalities to the surrounding neighborhoods.

Cost Not to Exceed: \$45,000

Funding Source: US Department of Housing and Urban Development Bay Area
Regional Prosperity Plan Grant

Fiscal Impact: A total of \$1,200,000 is included in the project budget for Housing the Workforce Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with East Bay Asian Local Development Corporation to implement the Pre-Development Assessment for the 11th and Jackson Site Project as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$45,000 for such agreement.

Administration Committee:

Adrienne J. Tissier, Chair

Approved:

Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: Reconnecting America, Oakland, CA

Work Project Title: User-Friendly Interface for the Regional Early Warning System for Gentrification Project

Purpose of Agreement: To fund the Housing the Workforce Round 2 sub-grant to implement the project.

Brief Scope of Work: Create a user-friendly interface for the off-model predictive tool for displacement that will be developed by the University of California at Berkeley (UCB) team, headed by Professor Karen Chapple, through the California Air Resources Board (ARB) study. The off-model tool will identify which communities in the region are at risk of displacement. RA will create the interface using community input and will apply it in partnership with three communities to collect feedback for future dissemination. The interface will be developed in close coordination with the ARB study, the Housing Working Group (HWG) and other related work or processes.

Cost Not to Exceed: \$50,000

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$1,200,000 is included in the project budget for Housing the Workforce Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with Reconnecting America to implement the User-Friendly Interface for the Regional Early Warning System for Gentrification Project as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$50,000 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: Northern California Land Trust (NCLT), Berkeley, CA

Work Project Title: Sustainable Stewardship Program

Purpose of Agreement: To fund the Housing the Workforce Round 2 sub-grant to implement the project.

Brief Scope of Work: Promote shared stewardship and build technical assistance capacity among member local land trusts on the land trust model. Provide ground lease / deed restriction oversight; resale management; and lender / funder / jurisdictional outreach and resident education. Use these newly developed resources (case studies, project analysis and feasibility tools, and California-specific project documents) to catalyze and support the development of three replicable pilot projects using the land trust model. Provide regional technical support to leverage local land trusts track record of creating small-scale urban infill, limited equity, ownership projects through partnerships in target communities that are within areas classified as Priority Development Areas, transit-served, and Communities of Concern.

Cost Not to Exceed: \$60,000

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$1,200,000 is included in the project budget for Housing the Workforce Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with Northern California Land Trust to implement the Sustainable Stewardship Program as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$60,000 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: Resources for Community Development (RCD), Berkeley, CA

Work Project Title: Pre-Development Assessment for Riviera Family Apartments Project

Purpose of Agreement: To fund the Housing the Workforce Round 2 sub-grant to implement the project.

Brief Scope of Work: Serve as a seminal case study of how: (a) high quality, dense and urban affordable housing can be introduced as a key component of a healthy and stable community in a suburban city with existing infrastructure and proximity to employment; (b) financing of affordable housing at the local level can adapt to a post-redevelopment California; and (c) economic integration and jobs-housing balance can be reintroduced in a location that has already gentrified and priced out the workforce. Riviera Family Apartments will provide 55 units of affordable housing for low-income families in Downtown Walnut Creek.

Cost Not to Exceed: \$45,000

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$1,200,000 is included in the project budget for Housing the Workforce Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with Resources for Community Development to implement the Pre-Development Assessment for Riviera Family Apartments Project as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$45,000 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: Peninsula Interfaith Action (PIA), East Palo Alto, CA

Work Project Title: East Palo Alto Fair Housing Project

Purpose of Agreement: To fund the Housing the Workforce Round 2 sub-grant to implement the project.

Brief Scope of Work: Work with coalition partners to galvanize East Palo Alto residents in an Area Plan process in the city's "westside" (west of Highway 101) neighborhood to mitigate displacement of up to 6,400 low-income residents and people of color, increase affordable housing options in the Peninsula, and set a model of housing preservation strategies for the San Mateo County.

Cost Not to Exceed: \$37,500

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$1,200,000 is included in the project budget for Housing the Workforce Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with Peninsula Interfaith Action to implement the East Palo Alto Fair Housing Project as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$37,500 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: East Bay Alliance for a Sustainable Economy (EBASE), Oakland, CA

Work Project Title: Revive Oakland: Making Good Jobs Real Project

Purpose of Agreement: To fund the Equity Initiative Round 1 sub-grant to implement the project.

Brief Scope of Work: Strengthen workforce pathways and ensure meaningful community enforcement to implement the landmark Good Jobs Policy, adopted by the City of Oakland in 2012, which will create real opportunities for underrepresented communities in the massive redevelopment of the Oakland Army Base. EBASE, the Revive Oakland coalition and hundreds of community members were critical to proposing, developing and establishing this policy. Expand this vision to incorporate jobs generated by the Port of Oakland and other agencies.

Cost Not to Exceed: \$75,000

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$760,000 is included in the project budget for Equity Initiative Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with East Bay Alliance for a Sustainable Economy to implement the Revive Oakland: Making Good Jobs Real Project as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$75,000 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: Youth United for Community Action (YUCA), East Palo Alto, CA

Work Project Title: Promoting Equity from the Bottom Up Project

Purpose of Agreement: To fund the Equity Initiative Round 1 sub-grant to implement the project.

Brief Scope of Work: Work with low-income residents of East Palo Alto to identify challenges and solutions related to access to economic opportunity. Engage residents through leadership development, education and organizing to participate in the Regional Prosperity Strategy project.

Cost Not to Exceed: \$30,000

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$760,000 is included in the project budget for Equity Initiative Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with Youth United for Community Action to implement the Promoting Equity from the Bottom Up Project as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$30,000 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: Tenderloin Neighborhood Development Corporation (TNDC),
San Francisco, CA

Work Project Title: Citywide Leadership Academy Project

Purpose of Agreement: To fund the Equity Initiative Round 1 sub-grant to implement the project.

Brief Scope of Work: Train residents from low-income and immigrant neighborhoods to give them the hard skills they need to become leaders in their community. This unique citywide collaboration will provide 8 months of training in San Francisco history and land use, while developing skills in critical analysis and public speaking. The core goal of this program is to develop and empower leaders in San Francisco's lowest income neighborhoods. Citywide Leadership Academy is a collaboration of five community-based organizations.

Cost Not to Exceed: \$75,000

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$760,000 is included in the project budget for Equity Initiative Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with Tenderloin Neighborhood Development Corporation to implement the Citywide Leadership Academy Project as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$75,000 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: Public Health Institute (PHI), Oakland, CA

Work Project Title: Rules of the Road Project – How to Engage Public Agencies in Land Use, Transportation and Air Quality Decisions to Promote Equity and Public Health

Purpose of Agreement: To fund the Equity Initiative Round 1 sub-grant to implement the project.

Brief Scope of Work: Bridge the engagement gap – the lack of knowledge about how various agencies make decisions, and how members of the public can influence the process – by providing targeted trainings and follow-up technical assistance to under-represented communities. This issue is one of the barriers to meaningful community involvement in land use and transportation issues, particularly as they relate to public health and equity issues. Helping to build their capacity to better navigate political processes, build relationships with policymakers and testify and submit comments will make agencies' process and outcomes more dynamic, useful and reflective of community concerns.

Cost Not to Exceed: \$50,000

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$760,000 is included in the project budget for Equity Initiative Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with Public Health Institute to implement the Rules of the Road Project as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$50,000 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: Local Initiatives Support Corporation (LISC), San Francisco, CA

Work Project Title: One-Day Regional Equity Conference

Purpose of Agreement: To fund the Equity Initiative Round 1 sub-grant to implement the project.

Brief Scope of Work: Convene a one-day regional conference for up to 200 equity organizations in coordination with the Equity Collaborative and Steering Committee in October 2013. The conference will provide a forum for sharing best practices and models for engaging under-represented communities in local and regional planning projects. The conference will also build capacity among equity organizations to promote equity principles in the region.

Cost Not to Exceed: \$25,000

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$760,000 is included in the project budget for Equity Initiative Sub-Grants; funds for this action are included in MTC's current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with Local Initiatives Support Corporation to implement the On-Day Regional Equity Conference Project as described above and in the Executive Director's June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$25,000 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement

Work Item No.: 1611

Organization: Council of Community Housing Organizations (CCHO),
San Francisco, CA

Work Project Title: Community Capacity Building Project

Purpose of Agreement: To fund the Equity Initiative Round 1 sub-grant to implement the project.

Brief Scope of Work: Continue to play an active role in shaping the “sustainable communities” agenda for the Bay Area at the local level through knowledge-sharing, technical assistance and coalition-building with CCHO’s 20 members and a broad network of housing and social equity organizations. CCHO is focused at the San Francisco city / county scale where there is a rich patchwork of community organizations and base-building groups. These organizations and groups are also engaged in coalition efforts around regional smart growth issues with advocacy organizations across several Bay Area communities.

Cost Not to Exceed: \$20,000

Funding Source: US Department of Housing and Urban Development Bay Area Regional Prosperity Plan Grant

Fiscal Impact: A total of \$760,000 is included in the project budget for Equity Initiative Sub-Grants; funds for this action are included in MTC’s current agency budget.

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with Council of Community Housing Organizations to implement the Community Capacity Building Project as described above and in the Executive Director’s June 5, 2013, memorandum and the Chief Financial Officer is authorized to set aside funds not to exceed \$20,000 for such agreement.

Administration Committee: _____
Adrienne J. Tissier, Chair

Approved: Date: June 12, 2013